

CONFIDENTIAL

8

INFORMATION SYSTEMS BOARD MEETING

Date: 16 December 1983

Time: 1330 - 1430 hours

Place: DCI Conference Room (7D64, HDQS)

Agenda

I. Old Business

- A. Approval of Minutes of the 17 October Meeting
(distributed to Board members on 30 November 1983)
- B. Approval of Minutes of November Meeting
- C. Consideration of the "Recommended Approach"
(page 17, paragraph 4) of the Workstation
Environment Working Group's Interim Report,
"Combining Word and Data Processing in a Single
Terminal"

See attached Issues and Options.

II. Next Meeting: 20 January 1984, 1400-1500 hours
7D64 HDQS

Topic: Computer Security

"Interim Report -- Combining Word
and Data Processing in a Single Terminal"

1. Issues of Concern to Board Members

- a. Need for additional requirements information (including, but not limited to, user requirements for personal computers, communications requirements, local printer support needed, etc.)
- b. Need for additional costing information (including, but not limited to, the role and costs of an enhanced Wang/VM interface and enhanced Host-Based Word Processing, the costs and benefits of a distributed system with personal computers vs. the current architecture, impact on the current system, etc.)
- c. Need for additional security information (OS/ISSG draft of)

2. Decision Options

- a. Approve the Working Group's recommendation and designate D/ODP as the action officer responsible for details and implementation.
- b. Approve the Working Group's recommendation and proceed with a prototype plan to give users in all Directorates experience with the various personal computers available before Agency-wide procurement is made.
- c. Task the Working Group to add requirements and order-of-magnitude cost analyses to the Interim Report before further deliberation by the Board.
- d. Task an independent contractor to perform requirements, cost/benefit and implications analyses before further deliberation by the Board.
- e. Reject the Working Group's recommendation.